BRACEWELL

September 6, 2023

Via Federal Express Overnight Delivery

Ms. Laura Richard Fort Bend County Clerk 301 Jackson Street, Suite 100 Richmond, Texas 77469 Ms. Carmen P. Turner Fort Bend County Tax Assessor 1317 Eugene Heimann Circle Richmond, Texas 77469

Mr. John W. Oldham Fort Bend County Elections Administrator 4520 Reading Road, Suite A-400 Rosenberg, Texas 77471

Re: Lamar Consolidated Independent School District – Notice of November 7, 2023 Bond Election

Dear Ms. Richard, Ms. Turner and Mr. Oldham:

As required by Section 4.008(a) of the Texas Election Code ("the Code") and on behalf of Lamar Consolidated Independent School District (the "District"), notice is hereby given that the District will hold a bond election on November 7, 2023 (the "Election Day"). Attached is a copy of the Order Calling Bond Election adopted by the Board of Trustees of the District on August 15, 2023.

Pursuant to Section 4.003(b) and Section 4.003(f) of the Election Code, the County will be required to post the District's notice of bond election (the "Notice") and voter information document the ("Voter Information Document") and together with the Notice, the "District Bond Election Documents") in English and Spanish (i) on the County's website at least 21 days before the Election Day and (ii) at all polling locations during the early voting period and on Election Day. The District's Bond Election Documents for posting on the County's website and at all polling locations during the early voting period and on Election Day will be timely delivered to you under separate cover.

Lastly, in connection with the approval of any bonds authorized at the election, the Office of the Texas Attorney General will require certification from the County that such posting was made. We will follow up with you after Election Day regarding the process for obtaining such a certificate.

Please do not hesitate to call if you have any questions. My direct number is 713.221.3349.

September 6, 2023 Page 2

Very truly yours,

Priscilla Kwan Paralegal

Enclosure

cc:

Barbara A. Johnson

Jill Ludwig Jonathan Frels Eryn Roberts Sahar Lopez ORDER BY THE BOARD OF TRUSTEES OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT CALLING A BOND ELECTION TO BE HELD WITHIN SAID DISTRICT; MAKING PROVISIONS FOR THE CONDUCT AND THE GIVING OF NOTICE OF THE ELECTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO

WHEREAS, the Board of Trustees (the "Board") of the Lamar Consolidated Independent School District (the "District") finds and determines that it is necessary and advisable to call and hold an election for and within the District on the proposition hereinafter set forth; and

WHEREAS, the Board finds, determines and declares that the meeting at which this Order is considered is open to the public, and that the public notice of the time, place and purpose of the meeting was given, as required by Chapter 551, Texas Government Code, as amended.

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

Section 1. <u>Findings</u>. The statements contained in the preamble of this Order are true and correct and are hereby adopted as findings of fact and as a part of the operative provisions hereof.

Section 2. <u>Election Ordered; Date; Proposition</u>. A bond election (the "Election") shall be held for and within the District on Tuesday, November 7, 2023 ("Election Day"), a uniform election date established by Section 41.001(a), Texas Election Code, as amended (the "Code"), as required by Texas law. At the Election the following proposition the "Proposition") shall be submitted to the qualified voters of the District in accordance with law:

LAMAR CISD – PROPOSITION A

Shall the Board of Trustees (the "Board") of the Lamar Consolidated Independent School District (the "District") be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$15,000,000 for the construction, renovation, acquisition, and equipment of improvements to Traylor Stadium, including capital repairs to the bleachers and foundation, the replacement of turf, capital repairs to and replacement of roofing, and installation of LED lighting, which bonds may be issued in various issues or series, shall mature serially or otherwise not more than 40 years from their date, and shall bear interest at such rate or rates, not to exceed the maximum rate now or hereafter authorized by law, as shall be determined by the Board within the discretion of the Board at the time of issuance; and shall the Board be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the District sufficient, without limit as to rate or amount, to pay the principal of and interest on said bonds and the costs of any credit agreements executed or authorized in anticipation of, in relation to, or in connection with the bonds; said bonds to be issued and said taxes to be levied, pledged, assessed, and collected under the constitution and laws of the State of Texas, including the Texas Education Code?

Section 3. <u>Official Ballot</u>.

- (a) Voting at the Election, and early voting therefor, shall be by the use of the lawfully approved Fort Bend County, Texas ("Fort Bend County" or the "County") voting systems and ballots.
- (b) The preparation of the necessary equipment and the official ballots for the Election shall conform to the requirements of the Code so as to permit the electors to vote "FOR" or "AGAINST" each Proposition which shall be set forth on the ballots substantially in the following form:

LAMAR CISD – PROPOSITION A

- **FOR** "THE ISSUANCE OF \$15,000,000 OF BONDS FOR THE RENOVATION, CONSTRUCTION. ACQUISITION, **AND** EQUIPMENT OF IMPROVEMENTS TO TRAYLOR STADIUM, **AGAINST** INCLUDING CAPITAL REPAIRS TO THE BLEACHERS AND FOUNDATION, REPLACEMENT OF TURF, CAPITAL REPAIRS TO AND REPLACEMENT OF ROOFING, AND INSTALLATION OF LED LIGHTING AND THE LEVYING OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS. THIS IS A PROPERTY TAX INCREASE."
- Section 4. <u>Bilingual Election Materials</u>. All notices, instructions, and ballots pertaining to the Election shall be furnished to voters in English and Spanish in compliance with the Federal Voting Rights Act of 1965, as amended (the "Voting Rights Act"), and the Code, including particularly Chapter 272 of the Code pertaining to bilingual requirements.
- Section 5. <u>Persons Qualified to Vote</u>. All resident, qualified electors of the District shall be eligible to vote at the Election.
- Section 6. <u>Election Precincts, Voting Locations and Voting Hours on Election Day.</u>
 The election precincts for the Election shall consist of the territory within the boundaries of the District situated within one or more County election precincts located wholly or partially within the District. The precinct numbers for the District's election precincts shall be the same as those assigned by the County to the County election precincts. The polling places for the Election are hereby designated to be those locations identified by the Elections Administrator (as defined herein). Voting on Election Day shall be conducted at the polling locations designated on Exhibit A attached hereto, with such locations being incorporated herein by reference and made a part hereof for all purposes; provided, however, such locations may be changed if so directed by the Elections Administrator without further action of the District. The County or its Elections Administrator are hereby authorized and directed to make such changes in polling locations as may be necessary for the proper conduct of the Election, without further action by the District, and the President of the Board or his/her designee is hereby authorized to update Exhibit A to reflect

the locations designated by the County or its Elections Administrator, which locations are hereby approved. Each polling place shall be open from 7:00 a.m. to 7:00 p.m. on Election Day.

Section 7. <u>Elections Administrator; Early Voting Clerk; Early Voting Locations, Dates and Times.</u>

- (a) John Oldham, the Fort Bend County Elections Administrator (the "Elections Administrator") is hereby appointed as the Early Voting Clerk for purposes of this Election (the "Early Voting Clerk") and appointed Elections Administrator for the District and agent for the custodian of voted ballots in the jurisdiction.
- (b) The address for the Early Voting Clerk of Fort Bend County is 4520 Reading Road, Suite A-400, Rosenberg, Texas 77471 and the Early Voting Clerk may be reached at the following: (i) Telephone: (281) 341-8670, (ii) Email: vote@fortbendcountytx.gov, and (iii) Website: https://www.fortbendcountytx.gov/government/departments/elections-voter-registration.
- (c) Applications for early voting by mail shall be submitted to the Elections Administrator by regular mail to John Oldham, Fort Bend County Elections Administrator, 301 Jackson Street, Richmond, Texas 77469, or by common or contract carrier to John Oldham, Fort Bend County Elections Administrator, 4520 Reading Road, Suite A-400, Rosenberg, Texas 77471.
- (d) The main early voting polling place for Fort Bend County is hereby designated to be the location identified as such in Exhibit B.
- (e) Early voting by personal appearance for all election precincts shall be held at the locations, at the times and on the days set forth in Exhibit B, attached hereto and incorporated herein, or at such other locations, times, and days as hereafter may be designated by the County or Elections Administrator as provided in the Election Agreement without further action by the District. The President of the Board or his/her designee is hereby authorized to update Exhibit B to reflect the locations and times designated by the County or the Elections Administrator, and such locations are hereby approved.
- (f) The Elections Administrator and/or Early Voting Clerk are hereby authorized to appoint the members of the early voting ballot board and the presiding judges and alternate judges for each polling location in accordance with the requirements of the Code. Each of the presiding judges shall be authorized to approve the necessary election clerks to assist in conducting the Elections.
- (g) Voting times may be changed if so directed by the Elections Administrator without further action of the District. The Elections Administrator is hereby authorized and directed to make such changes in voting hours as may be necessary for the proper conduct of the Election.
- Section 8. <u>Joint Election</u>. The District has determined that it is in the best interest of the District to participate in a joint election with other governmental entities in the County holding elections on Election Day and contract with the Elections Administrator for election services (the "Election Agreement").

Section 9. <u>Appointment of Election Officers</u>. The election judges, alternate judges, clerks, members of the early voting ballot board, the central counting station officials, and other personnel necessary for conducting the Election shall be appointed, election judges and alternate judges may be changed, and the central counting station shall be established and staffed all as provided in the Election Agreement and such actions are hereby approved. Further, the Board hereby authorizes the President of the Board to appoint any such other officials not designated herein or appointed pursuant to the Election Agreement as are necessary and appropriate to conduct the Election in accordance with the Code.

Section 10. Notice of Election. Notice of the Election shall be given by: (i) publishing a substantial copy of this Order, in English and Spanish, one time not earlier than the thirtieth (30th) day nor later than the tenth (10th) day prior to the date set for the Election, in a newspaper published in the District (or that otherwise complies with applicable law), (ii) posting a copy of this Order and the Voter Information Document (as hereinafter defined), in English and Spanish, on the bulletin board used for posting notices of meetings of the Board and in at least three (3) other public places within the boundaries of the District, not later than the twenty-first (21st) day prior to the date set for the Election, and (iii) posting a copy of this Order and the Voter Information Document, in English and Spanish, on the District's website, prominently and together with the notice of the Election, the contents of the Proposition and any sample ballot prepared for the election, not later than the twenty-first (21st) day prior to the date set for the Election through Election Day. Additionally, on Election Day and during early voting by personal appearance, this Order and the Voter Information Document shall be posted in a prominent location at each polling place. Notice of the Election shall also be provided to the County Clerk and voter registrar of the County not later than the sixtieth (60th) day before the Election Day; which notice the County is hereby authorized and directed to post to its website not later than the twenty-first (21st) day prior to Election Day. Notice of the Election shall be posted to the District's internet website not later than the twenty-first (21st) day before the election, in compliance with Section 4.009, Texas Election Code, as amended. The website for the District can be found at www.lcisd.org.

Section 11. <u>Conduct of Election</u>. The Election shall be held in accordance with the Code, except as modified by the Texas Education Code, the Texas Government Code, and the Voting Rights Act, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

Section 12. <u>Information Required by Section 3.009 of the Election Code.</u>

(a) <u>District's Outstanding Debt</u>. As of the date of this Order, the District's aggregate principal amount of outstanding tax-supported debt was \$2,312,735,000 and the aggregate amount of outstanding interest on such tax-supported debt was \$1,882,738,972. On August 17, 2023, the District is scheduled to close on the issuance of an additional \$521,730,000 in principal amount of tax-supported debt, and the aggregate amount of outstanding interest on such additional tax-supported debt will be \$603,469,779. As of the date of this Order, the District's total ad valorem tax rate was \$1.2420 per \$100 of assessed valuation, which is made up of a maintenance and operations tax rate of \$0.8546 per \$100 of assessed valuation and a debt service tax rate of \$0.3874 per \$100 of assessed valuation of taxable property in the District.

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- (b) <u>Issuance of New Debt</u>. The District intends to issue the bonds authorized by the Proposition over a period of years in a manner and in accordance with a schedule to be determined by the Board based upon a number of factors, including, but not limited to, the then current needs of the District, demographic changes, prevailing market conditions, assessed valuations of property in the District, the use of variable rate debt and management of the District's short-term and long-term interest rate exposure. Market conditions, demographics and assessed valuations of property vary based upon a number of factors beyond the District's control. Therefore, the District cannot and does not guarantee a particular interest rate or tax rate associated with the bonds authorized by the Proposition. As such, the information contained in this paragraph is provided solely for illustrative purposes and does not establish any limitations or restrictions or create a contract with the voters. The District estimates that, based on the District's current taxable assessed valuation, current market conditions as of the date of this Order, and estimated future growth in the District's taxable assessed valuation, if the Proposition were approved and all of the bonds authorized by the Proposition were issued in accordance with the District's current projected plan of finance, the maximum interest rate on the bonds is not expected to exceed 6.00%.
- (c) <u>Additional Information Required by Section 3.009 of the Code</u>. The additional information required by Section 3.009 of the Code is located in Sections 2 and 3 of this Order.
- Section 13. <u>Voter Information Document</u>. The Board hereby approves a voter information document for the Proposition (the "Voter Information Document"), in substantially the forms presented to the Board, with such changes as may be approved by the President of the Board, the Superintendent of the District, or their designee, acting on behalf of the Board, in consultation with the District's general counsel, bond counsel, and financial advisor, as prescribed by Section 1251.052(b), Texas Government Code.

The President of the Board, the Superintendent of the District, or their designee, acting on behalf of the Board, is further authorized and directed to post or provide for the posting of the Voter Information Documents in the manner provided under Section 10 of this Order, and additionally on the District's website in an easily accessible manner beginning not later than the twenty-first (21st) day before the date set for the Election and ending on the day after Election Day.

- Section 14. Necessary Actions. The President of the Board or the Superintendent or his designee, acting on behalf of the Board, in consultation with the District's attorney and bond counsel is hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code and the Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein, including making changes or additions to polling places or procedures to the extent required or desirable as determined by the Elections Administrator.
- Section 15. <u>Severability</u>. If any provision, section, subsection, sentence, clause or phrase of this Order, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Order nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the Board in adopting this Order that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any

unconstitutionality, voidness, invalidity or unenforceability of any other portion hereof, and all provisions of this Order are declared to be severable for that purpose.

Section 16. <u>Effective Date</u>. This Order shall take effect immediately upon its approval.

[Signature Page Follows]

PASSED AND APPROVED the 15th day of August, 2023.

President, Board of Trustees

Lamar Consolidated Independent School District

ATTEST:

Secretary, Board of Trustees

Lamar Consolidated Independent School District



EXHIBIT A

ELECTION DAY SCHEDULE AND LOCATIONS

Tuesday, November 7, 2023 – Polls are open from 7:00 a.m. to 7:00 p.m.

ELECTION DAY POLLING LOCATIONS*

Fort Bend County utilizes countywide vote centers. District voters may vote at any of the following locations on Election Day:

COUNTYWIDE POLLING PLACE	Voting Location	ADDRESS	CITY	ZIP
Beasley City Hall	City Hall Back Boardroom	319 S. Third Street	BEASLEY, TX	77417
Bowie Middle	Main Hallway by Gym	700 Plantation Dr	RICHMOND, TX	77406
Brazos Bend Baptist Church	Education Building	22311 FM 762 Rd	NEEDVILLE, TX	77461
Briarchase Missionary Bapt Ch.	Fellowship hall	16000 Blueridge Rd	MISSOURI CITY, TX	77489
Calvary Baptist Church	Fellowship Hall	4111 Airport Ave	ROSENBERG, TX	77471
Chasewood Clubhouse	Level 1 (Clubhouse Facility)	7622 Chasewood Dr	MISSOURI CITY, TX	77489
Cinco Ranch Branch Library	Meeting Room	2620 Commercial Center Blvd.	KATY, TX	77494
Cinco Ranch Church of Christ	Main Building Foyer	6655 S. Mason Rd	KATY, TX	77494
Clayton Oaks Assisted Living	Activity Room "Big"	21175 Southwest Freeway	RICHMOND, TX	77469
Clements HS	Auditorium Lobby	4200 Elkins Rd	SUGAR LAND, TX	77479
Commonwealth Clubhouse	Clubhouse	4330 Knightsbridge Blvd	SUGAR LAND, TX	77479
Crockett Middle	Girls Gym	19001 Beechnut St	RICHMOND, TX	77407
Eagle Heights Church	Foyer	16718 West Bellfort	RICHMOND, TX	77407
Elkins HS	Front lobby	7007 Knights Ct	MISSOURI CITY, TX	77459
Fairgrounds Bldg D	Main Room	4310 Highway 36 S	ROSENBERG, TX	77471
Farmhouse at Harvest Green	Event Hall	3400 harvest Corner Drive	RICHMOND, TX	77406
Firethorne Community Ass'n	Main Room	28800 S. Firethorne Rd	KATY, TX	77494
Foster High School	Front of Auditorium	4400 FM Rd 723	RICHMOND, TX	77406
Four Corners Community Center	"Sprint Room"	15700 Old Richmond Road	SUGAR LAND, TX	77498
Fulshear HS	Front of Auditorium	9302 Charger Way	FULSHEAR, TX	77441
Gallery Furniture	Atrium	7227 W Grand Parkway S	RICHMOND, TX	77407
Garcia Middle	Gym Area Hallway	18550 Old Richmond Rd	SUGAR LAND, TX	77478
George Bush HS	Gym Foyer	6707 FM 1464 RD	RICHMOND, TX	77407
George Memorial Library	Large Meeting Room, 1st Floor	1001 Golfview Dr	RICHMOND, TX	77469
Great Oaks Baptist Church	Parish Hall	7101 FM 2759 Rd	RICHMOND, TX	77469
Hightower HS	Front Lobby	3333 Hurricane Ln	MISSOURI CITY, TX	77459
Hunters Glen Elem	Gym	695 Independence Blvd	MISSOURI CITY, TX	77459
Imperial Park Recreation Center	Meeting Room	234 Matlage Way	SUGAR LAND, TX	77478
Jacks Conference Center	Main Room	3232 Austin Pkwy	SUGAR LAND, TX	77479
Jones Creek Ranch Park	Main Room	7714 FM 359 Rd	RICHMOND, TX	77406
Jordan HS	Gym Lobby	27500 Fulshear Bend Dr	FULSHEAR, TX	77441

Joy Lutheran Church	Parish Hall	717 FM 359 Rd	RICHMOND, TX	77406
Kempner HS	Side hallway thru student park	14777 Voss Rd	SUGAR LAND, TX	77498
Kendleton Church of God	on Church of God ED Building 619		KENDLETON, TX	77417
Kroger Riverstone	Community Room	18861 University Blvd	SUGAR LAND, TX	
Lake Olympia Club House	Ballroom	180 Island Blvd	MISSOURI CITY, TX	77459
Lantern Lane Elem.	Cafeteria	3323 Mission Valley Dr	MISSOURI CITY, TX	77459
Lexington Creek Elem.	Gymnasium	2335 Dulles Ave	MISSOURI CITY, TX	77459
Living Word Lutheran Church	Life Center - Courtyard Side	3700 South Mason Road	KATY, TX	77450
Lost Creek Conference Center	Main Room	3703 Lost Creek Blvd	SUGAR LAND, TX	77478
M.R. Massey Admin. Bldg.	Event Space	1570 W. Sycamore Rd	FRESNO, TX	77545
Maryam Islamic Center	Multi-purpose Area/Room	504 Sartartia Rd	SUGAR LAND, TX	77479
Meadows Place City Hall	Council Chambers	1 Troyan Dr	MEADOWS PLACE, TX	77477
Merrell Center	Meeting Rooms	6301 S Stadium Ln	KATY, TX	77494
Mission Bend Library	Meeting Room	8421 Addicks Clodine Rd	HOUSTON, TX	77083
Missouri City Baptist Church	Multipurpose Building	16816 Quail Park Dr	MISSOURI CITY, TX	77489
Missouri City Visitors Center	Main Room	1522 Texas Parkway	MISSOURI CITY, TX	77489
Museum of Natural Science	Snack Bar	13016 University Blvd	SUGAR LAND	77479
Mustang Community Center	Classroom	4521 FM 521 Rd	FRESNO, TX	77545
Orchard City Hall	Room # 7	9714 Kibler	ORCHARD, TX	77464
Our Lady of Guadalupe Fam Life C	Family Life Center	1600 Ave D	ROSENBERG, TX	77471
Pecan Grove MUD Admin Bldg	Main Conference Room	751 Pitts Road	RICHMOND, TX	77406
Pinnacle Senior Center	Multi-purpose Room	5525 Hobby St	HOUSTON, TX	77053
Quail Valley Elem	Main Room	3500 Quail Village Dr	MISSOURI CITY, TX	77459
Quail Valley Fund Office	Board Room	3603 Glenn Lakes Ln	MISSOURI CITY, TX	77459
Randle HS	Front of Auditorium	7600 Koeblen Road	RICHMOND, TX	77469
Reese Tech Ctr	B116 - Physical Therapy Room	12300 University Blvd	SUGAR LAND, TX	77479
Richmond Water Mnt. Facility	1st room to the right	110 N 8th St	RICHMOND, TX	77469
Ridge Point HS	Gym Foyer	500 Waters Lake Blvd.	MISSOURI CITY, TX	77459
Ridgegate Community Ass'n	Main Room	5855 West Ridgecreek Dr	HOUSTON, TX	77489
Ridgemont Early Childhood Ctr	Extended Day Room	5353 Ridgecreek Circle	HOUSTON, TX	77053
River Park Recreation Ctr.	Rec Center	5875 Summit Crk Drive	SUGAR LAND, TX	77479
Road and Bridge (Needville)	Meeting Room	3743 School St.	NEEDVILLE, TX	77461
Rosenberg Annex Building	varies	4520 Reading Rd	ROSENBERG, TX	77471
<u> </u>	City Hall Council			
Rosenberg City Hall	Chamber	2110 Fourth Street	ROSENBERG, TX	
Sartartia Middle	Front Area	8125 Homeward Way	SUGAR LAND, TX	77479
Seven Lakes HS	PAC Lobby or Gym Lobby	9251 S Fry Rd	KATY, TX	77494
Sienna Annex	Community Room	5855 Sienna Springs Way	MISSOURI CITY, TX	77459
Simonton City Hall	Meeting Room	35011 FM 1093	SIMONTON, TX	77476
Stafford City Hall	Large Conference Room	2610 S Main St	STAFFORD, TX	77477
Sugar Creek Country Club	Ballroom	420 Sugar Creek Blvd	SUGAR LAND, TX	77478

Sugar Lakes Clubhouse	Clubhouse	930 Sugar Lakes Dr	SUGAR LAND, TX	77478
Sugar Land Branch Library	Meeting Room	550 Eldridge Rd	SUGAR LAND, TX	77478
Sugar Land Church of God	Fellowship Hall	1715 Eldridge Rd	SUGAR LAND, TX	77478
Sugar Land City Hall	Lobby	2700 Town Center Blvd N	SUGAR LAND, TX	77479
Thompsons City Hall	Community Center	520 Thompson Oil Field Road	THOMPSONS, TX	77481
Tompkins HS	PAC Lobby or Gym Lobby	4400 Falcon Landing Blvd	KATY, TX	77494
Townewest Towne Hall	Main Room	10322 Old Towne Ln	SUGAR LAND, TX	77498
University Branch Library	Meeting Room 1	14010 University Blvd	SUGAR LAND, TX	77479

^{*} Subject to change. To verify, please go to the Fort Bend County Elections website, https://www.fortbendcountytx.gov/government/departments/elections-voter-registration.

EXHIBIT B

Fort Bend County Early Voting Schedule - November 7, 2023 Election*

Programa de votación anticipada del condado de Fort Bend - Elecciones del 7 de noviembre de 2023*

Early Voting Location Lugar de Votación Anticipada	Monday-Friday October 23 – 27, 2023 (lunes-viernes) (23 – 27 de octubre, 2023)	Saturday October 28, 2023 (sábado) (28 de octubre, 2023)	Sunday October 29, 2023 (domingo) (29 de octubre, 2023)	Monday-Friday October 30 – November 3, 2023 (lunes- viernes) (30 de octubre – 3 de noviembre, 2023)
Cinco Ranch Branch Library 2620 Commercial Center Blvd, Katy Clayton Oaks Assisted Living Center 21175 Southwest Freeway, Richmond Commonwealth Clubhouse 4330 Knightsbridge Blvd, Sugar Land Four Corners Community Center 15700 Old Richmond Rd, Sugar Land Fulshear High School 9302 Charger Way, Fulshear Jacks Conference Center 3232 Austin Pkwy, Sugar Land Jones Creek Ranch Park 7714 FM Rd 359, Richmond Jordan High. School 27500 Fulshear Bend, Fulshear Kroger Riverstone 18861 University Blvd, Sugar Land Meadows Place City Hall 1 Troyan Dr, Meadows Place Missouri City Visitors Center 1522 Texas Pkwy, Missouri City Pinnacle Senior Center 5525 Hobby St, Houston Quail Valley Fund Office 3603 Glenn Lakes Ln, Missouri City Road and Bridge (Needville) 3743 School St, Needville Rosenberg Annex Building** (MAIN EARLY VOTING SITE) 4520 Reading Rd, Rosenberg Sienna Annex 5855 Sienna Springs Way, Missouri City	All Sites are open 7:00 A.M. To 7:00 P.M. (Todos los sitios estan abiertos 7:00 A.M. Para 7:00 P.M.)	All Sites are open 7:00 A.M. To 7:00 P.M. (Todos los sitios estan abiertos 7:00 A.M. Para 7:00 P.M.)	All Sites are open 12:00 noon To 6:00 P.M. (Todos los sitios estan abiertos 12:00 media Para 6:00 P.M.)	All Sites are open 7:00 A.M. To 7:00 P.M. (Todos los sitios estan abiertos 7:00 A.M. Para 7:00 P.M.)
Tompkins High School 4400 Falcon Landing Blvd, Katy				

(continued on next page) (continúa en la siguiente página)

Beasley City Hall 319 S 3 rd Street, Beasley	All Sites are	All Sites are		All Sites are
Bowie Middle 700 Plantation Dr, Richmond	open	open		open
Chasewood Clubhouse 7622 Chasewood Dr, Missouri City	7:00 A.M.	7:00 A.M.	All Sites are	7:00 A.M.
George Memorial Library 1001 Golfview Dr., Richmond	То	То		То
Hightower High. School 3333 Hurricane Ln, Missouri City	7:00 P.M.	7:00 P.M.	CLOSED	7:00 P.M.
Lost Creek Conference Center 3703 Lost Creek Blvd, Sugar Land	(Todos los sitios	(Todos los sitios	(Todos los sitios	(Todos los sitios
Reese Technical Center	estan abiertos	estan abiertos	son cerrado)	estan abiertos
12300 University Dr, Sugar Land Richmond Water Maintenance Facility	7:00 A.M.	7:00 A.M.		7:00 A.M.
110 N 8 th Street, Richmond	Para	Para		Para
Sugar Land Branch Library 550 Eldridge Rd, Sugar Land	7:00 P.M.)	7:00 P.M.)		7:00 P.M.)

^{*} Subject to change. To verify, please go to the Fort Bend County Elections website, https://www.fortbendcountytx.gov/your-county/news/elections-voter-registration.

^{**} Main Early Voting Polling Place.

CERTIFICATE FOR ORDER

THE STATE OF TEXAS
COUNTY OF FORT BEND

I, the undersigned officer of the Board of Trustees of Lamar Consolidated Independent School District, hereby certify as follows:

1. The Board of Trustees of Lamar Consolidated Independent School District convened in a regular meeting on the 17th day of August, 2023 at the regular meeting place thereof, within said District, and the roll was called of the duly constituted officers and members of said Board, to wit:

Mandi Bronsell	President
Zach Lambert	Vice President
Kay Danziger	Secretary
Suzanne Box	Trustee
Jacci Hotzel	Trustee
Joe Hubenak	Trustee
Jon Welch	Trustee

and all of said persons were present, except the following absentee(s): None, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

ORDER BY THE BOARD OF TRUSTEES OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT CALLING A BOND ELECTION TO BE HELD WITHIN SAID DISTRICT; MAKING PROVISIONS FOR THE CONDUCT AND THE GIVING OF NOTICE OF THE ELECTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO

was duly introduced for the consideration of said Board. It was then duly moved and seconded that said order be adopted; and, after due discussion, said motion, carrying with it the adoption of said order, prevailed and carried by the following vote:

7	Member(s) shown present voted "Aye."
0	Member(s) shown present voted "No."
0	Member(s) shown present abstained from voting.

2. A true, full and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that said order has

paragraph is a true, full and correct excerpt from said Board's minutes of said meeting pertaining to the adoption of said order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said order would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by the Chapter 551, Texas Government Code.

SIGNED AND SEALED this 17th day of August, 2023.

Secretar

Board of Trustees

Lamar Consolidated Independent School

District

